

For Six Month Period Ending 12/31/2010
(Insert date)

I - REGISTRANT

1. (a) Name of Registrant (b) Registration No.
The Moffett Group, LLC 5802

(c) Business Address(es) of Registrant
1850 M Street, Suite 800, NW
Washington, DC 20036

2. Has there been a change in the information previously furnished in connection with the following:

- (a) If an individual:
- | | | |
|---------------------------|------------------------------|-----------------------------|
| (1) Residence address(es) | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (2) Citizenship | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (3) Occupation | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
- (b) If an organization:
- | | | |
|--------------------------|------------------------------|--|
| (1) Name | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (2) Ownership or control | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (3) Branch offices | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
- (c) Explain fully all changes, if any, indicated in items (a) and (b) above.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4 AND 5(a).

3. If you have previously filed Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐ No ☒

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

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¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position	Date connection ended
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- (b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence address	Citizenship	Position	Date assumed
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5. (a) Has any person named in item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐ No ☒

If yes, identify each such person and describe his service.

- (b) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or connection	Date terminated
------	------------------------	-----------------

- (c) During this 6 month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence address	Citizenship	Position	Date assumed
------	----------------------	-------------	----------	-----------------

6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(c) of the supplemental statement?

Yes ☐ No ☐

If no, list names of persons who have not filed the required statement.

II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal

Date of termination

8. Have you acquired any new foreign principal² during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name and address of foreign principal

Date acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principals² whom you continued to represent during the 6 month reporting period.

The Government of the Arab Republic of Egypt
 The Government of Morocco, Embassy
 The Office of the President of the Republic of Congo
 The Republic of Kenya
 The Moroccan American Center for Policy

10. **EXHIBITS A AND B**

(a) Have you filed for each of the newly acquired foreign principals in Item 8 the following:

Exhibit A ³	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Exhibit B ⁴	Yes <input type="checkbox"/>	No <input type="checkbox"/>

If no, please attach the required exhibit.

(b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during the 6 month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

² The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9).) A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

³ The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157), sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155), sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

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11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, and 9 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

Please see attachments A,B,C,D,E,and F

-
12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates and places of delivery, names of speakers and subject matter.

Please see item 11

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals? Yes ☐ No ☒

If yes, describe fully.

⁵ The term "political activities" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS - MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies⁶.

Date	From whom	Purpose	Amount
07/05/10, 08/05/10, 09/05/10, 10/05/10, 11/05/10, 12/05/10	Moroccan American Center for Policy	Retainer	\$25,000
	The Republic of Kenya	Retainer	
	The office of the President of the Republic of Congo	Retainer	\$143,480
07/01/10, 10/07/10			\$300,000
09/23/10	The Government of the Republic of Egypt		
11/10/10			\$144,000
			\$612,480
			<u>Total</u>

(b) RECEIPTS - FUND RAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fund raising campaign⁷, any money on behalf of any foreign principal named in items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D⁸ to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date _____

(c) RECEIPTS - THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal	Date received	Description of thing of value	Purpose
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6, 7 A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. (See Rule 201(e).)

8 An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fund raising campaign and transmitted for a foreign principal.

9 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS – MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To whom	Purpose	Amount
------	---------	---------	--------

Total

(b) DISBURSEMENTS – THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

Date disposed	Name of person to whom given	On behalf of what foreign principal	Description of thing of value	Purpose
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(c) DISBURSEMENTS – POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☒ No ☐

If yes, furnish the following information:

Date	Amount or thing of value	Name of political organization	Name of candidate
------	--------------------------	--------------------------------	-------------------

See attachment
F

^{10, 11} Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

V - INFORMATIONAL MATERIALS

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials ¹²?
 Yes ☒ No ☐

IF YES, RESPOND TO THE REMAINING ITEMS IN SECTION V.

17. Identify each such foreign principal.

The Government of the Arab Republic of Egypt
 The Republic of Kenya
 The Government of Morocco

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- | | | | |
|---|--|--|--|
| <input type="checkbox"/> Radio or TV broadcasts | <input type="checkbox"/> Magazine or newspaper articles | <input type="checkbox"/> Motion picture films | <input checked="" type="checkbox"/> Letters or telegrams |
| <input type="checkbox"/> Advertising campaigns | <input type="checkbox"/> Press releases | <input type="checkbox"/> Pamphlets or other publications | <input type="checkbox"/> Lectures or speeches |
| <input checked="" type="checkbox"/> Internet | <input checked="" type="checkbox"/> Other (specify) <u>memoranda</u> | | |

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- | | | |
|---|---|---|
| <input type="checkbox"/> Public officials | <input type="checkbox"/> Newspapers | <input type="checkbox"/> Libraries |
| <input checked="" type="checkbox"/> Legislators | <input type="checkbox"/> Editors | <input type="checkbox"/> Educational institutions |
| <input type="checkbox"/> Government agencies | <input type="checkbox"/> Civic groups or associations | <input type="checkbox"/> Nationality groups |
| <input type="checkbox"/> Other (specify) _____ | | |

21. What language was used in the informational materials:

- ☒ English ☐ Other (specify) _____

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☒ No ☐

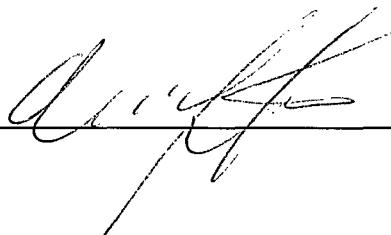
23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act? Yes ☒ No ☐

¹² The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

VI – EXECUTION

In accordance with 28 U.S.C. §1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Type or print name under each signature¹³)

Anthony J. Moffett

¹³ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

UNITED STATES DEPARTMENT OF JUSTICE
FARA REGISTRATION UNIT
NATIONAL SECURITY DIVISION
WASHINGTON, D.C. 20530

NOTICE

Please answer the following questions and return this sheet in triplicate with your Supplemental Statement:

1. Is your answer to Item 16 of Section V (Informational Materials – page 8 of Form NSD-2, formerly Form CRM-154 Supplemental Statement):

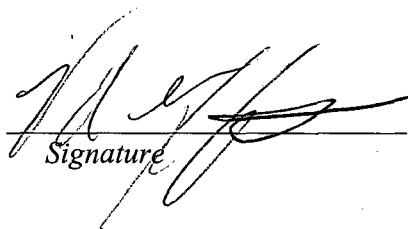
YES or NO _____

(If your answer to question 1 is "yes" do not answer question 2 of this form.)

2. Do you disseminate any material in connection with your registration:

YES or NO _____

(If your answer to question 2 is "yes" please forward for our review copies of all material including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)


Signature

1/20/11
Date

Anthony Maffett
Please type or print name of
Signatory on the line above

Chairman
Title

NSD/CES/REGISTRATION
UNIT

2011 MAR 10 AM 9:30



U.S. Department of Justice

National Security Division

Washington, DC 20530

THIS FORM IS TO BE AN OFFICIAL ATTACHMENT TO YOUR CURRENT SUPPLEMENTAL
STATEMENT - PLEASE EXECUTE IN TRIPLICATE

SHORT-FORM REGISTRATION INFORMATION SHEET

SECTION A

The Department records list active short-form registration statements for the following persons of your organization filed on the date indicated by each name. If a person is not still functioning in the same capacity directly on behalf of the foreign principal, please show the date of termination.

Short Form List for Registrant: Moffett Group, LLC

Last Name	First Name and Other Names	Registration Date	Termination Date	Role
Moffett	Anthony J.	04/17/2007		
Leibner	Michael Aloysius	11/25/2008		
Belrhiti	Talal	05/11/2010		
Moffett	Margaret	07/09/2010		

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UNIT

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U.S. Department of Justice

National Security Division

Washington, DC 20530

SECTION B

In addition to those persons listed in Section A, list below all current employees rendering services directly on behalf of the foreign principals(s) who have not filed short-form registration statements. (Do not list clerks, secretaries, typists or employees in a similar or related capacity). If there is some question as to whether an employee has an obligation to file a short-form, please address a letter to the Registration Unit describing the activities and connection with the foreign principal.

Name	Function	Date Hired
Amanda Thayer	Associate	7/6/10

Signature: [Signature]
Title: Chairman

Date: 1/20/11

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UNIT
2011 MAR 10 AM 9:30



Margaret Moffett <mmoffett@moffettgroupdc.com>

Fwd: Kenya: Key Developments

1 message

Talal Belrhiti <tbelrhiti@moffettgroupdc.com>

Fri, Jul 23, 2010 at 5:46 PM

To: Margaret Moffett <mmoffett@moffettgroupdc.com>

Hi Maggie,

I hope all is well. Please see below for FARA purposes.

Have a great weekend.

Talal

Andy.Wright@mail.house.gov, (Overight and Government reform)
anne.warden@mail.house.gov, (Thompson)
"Bartlett, Liz (Lugar)" <Liz_Bartlett@lugar.senate.gov>,
"Brennan, Katelin (Feinstein)" <Katelin_Brennan@feinstein.senate.gov>,
"Buchwald, Mike (Intelligence)" <Mike_Buchwald@ssci.senate.gov>,
carolyn_chuhta@reed.senate.gov,
"Corcoran, T (Intelligence)" <t_corcoran@ssci.senate.gov>,
daniel.harsha@mail.house.gov, (Berman)
daniel.silverberg@mail.house.gov, (Foreign Affairs)
"Grannis, D (Intelligence)" <d_grannis@ssci.senate.gov>,
will.o'neal@mail.house.gov, (Holt)
joshua_blumenfeld@dodd.senate.gov,
mike_dubois@bond.senate.gov,
Kevin.mcdermott@mail.house.gov, (Tierney)
"Kermick, Vanessa (Risch)" <Vanessa_Kermick@risch.senate.gov>,
"Marsh, Pearl Alice" <PearlAlice.Marsh@mail.house.gov>, (Foreign Affairs)
Peter_Quaranto@feingold.senate.gov,
"Pierce, Yariv (Bill Nelson)" <yariv_pierce@billnelson.senate.gov>,
talia.dubovi@mail.house.gov, (Govt Reform and Oversight)
michele.sumilas@mail.house.gov, (Appropriations)
"Williams, Nicole (Holt)" <Nicolea.williams@mail.house.gov>, (Holt)
zahir.janmohamed@mail.house.gov, (Ellison)
wyndee.parker@mail.house.gov, (Pelosi)
stephanie.gidigbi@mail.house.gov, (Payne)
stephanie.cappa@mail.house.gov, (Blumenauer)
frank_cristinzio@mikulski.senate.gov,
Tim_Rieser@appro.senate.gov,
heide_fulton@menendez.senate.gov,
Sophia.King@mail.house.gov, (Meeks, Gregory)
sam.rosmarin@mail.house.gov, (Jackson-Lee)
sheri.rickert@mail.house.gov, (Smith, Chris)
diana.tasnadi@mail.house.gov, (Fortenberry)
charles.stewart@mail.house.gov, (Watson)
scott.exner@mail.house.gov, (Lee)
ashley.orr@mail.house.gov, (Miller, Brad)
jennifer.goedke@mail.house.gov, (woolsey, Lynn)

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toni-marie.calabrese@mail.house.gov, (Boozman)
colleen.gilbert@mail.house.gov, (Flake)
rachel.hines@mail.house.gov, (Carnahan)
brian.forni@mail.house.gov, (Delahunt)
cliff.stammerman@mail.house.gov, (Delahunt)
<Blake.Hulnick@mail.house.gov>, (Eshoo)

----- Forwarded message -----

From: **Talal Belrhiti** <tbelrhiti@moffettgroupdc.com>
Date: Fri, Jul 23, 2010 at 5:43 PM
Subject: Kenya: Key Developments
To: Toby Moffett <tmoffett@moffettgroupdc.com>

Greetings:

As we get closer to the referendum, two new opinion polls released today found that Kenyans are likely to vote in favor of a new constitution on August 4th. Despite the post-election violence after the last nationwide vote in 2007, only 3% of respondents were worried that violence would break out again. An additional 6,000 police officers will be sent to the Rift Valley (considered a potential hotspot) prior to the poll in August.

In more positive news Kenya shows progress in transparency rankings. Kenya has seen a measurable decline in latest East African Bribery Index, according to Transparency International (TI). Dropping from 45% prevalence of bribery in 2009 to 31.9% in 2010, Kenya saw the greatest improvement of all countries in the region. The drop demonstrates that the government's pledge to battle deeply-rooted corruption is beginning to take affect. The new constitution, which will be voted on in August, will continue to implement stronger oversight measures and other anti-corruption mechanisms.

In neighboring Somalia, the situation is getting worse as the attacks against the central government and against AU peace-keepers are intensifying. Terror havens are emerging in some parts of Somalia, prompting some to dub them the new Tora Bora, in reference to once-Osama Bin Laden hideout in Afghanistan.

Fears of a new Tora Bora in Northern Somalia

http://www.google.com/hostednews/afp/article/ALeqM5gPIGk5KHvnkayhRfOBd4W_7HzkfQ

Poll results: Kenyans to pass new constitution

<http://www.washingtonpost.com/wp-dyn/content/article/2010/07/23/AR2010072301380.html>

Kenya's PLO Lumumba named KACC boss

<http://www.kbc.co.ke/story.asp?ID=65492>

Kenya shows progress in transparency rankings

By Ambassador Elkanah Odembo, Washington, DC.

July 23, 2010

I would like to bring to your attention Transparency International's (TI) latest East Africa Bribery Index, which was released by TI in Nairobi this week. The Index shows a measurable decline in the levels of bribery in Kenya over the past year.

According to the report, Kenya registered the greatest improvement of all countries in the region, dropping from a

45 percent prevalence of bribery last year to 31.9 percent this year. Kenya dropped two places in the table and is now below that of Burundi and Uganda and on a par with our other neighbors. While this is clearly not good enough and still far from where the Kenyan government would like to see the country, it is a welcome move in the right direction.

Equally important, it demonstrates that the controls the government has been putting into place over the past year are beginning to have some impact. The Kenyan government's promise to battle deeply rooted corruption is starting to be realized. The Kenya Anti-Corruption Commission (KACC) has conducted over 4,000 investigations, including a number of high profile cases involving government officials and recently seized four billion Kenyan shillings worth of illegally acquired assets. The most recent development is that today, July 23 2010, H.E. President Mwai Kibaki appointed Constitutional Lawyer, PLO Lumumba as the new Director of KACC together with two Assistant Directors. Mr. Lumumba was endorsed by the Parliamentary Select Committee on Justice and Legal Affairs prior to his appointment by the President. These appointments only reaffirm the commitment of the government to fight corruption in Kenya.

TI interviewed over 10,000 people for the report and examined a number of indicators for its ranking. For example, three institutions listed in TI's 2009 Kenya Aggregate Index showed such marked improvements that they exited the list this year – The National Social Security Fund, National Health Insurance Fund, and the Ministry of Public Works. We welcome TI's role as an objective assessor of this problem.

As many of you know, Kenyans go to the polls on August 4 to vote on a new constitution which, if passed, will embed strong accountability safeguards in our political system. As TI-Kenya Executive Director Samuel Kimeu said, the new constitution will serve as the gateway for much needed institutional reforms. For example, the new constitution contains tough oversight measures of state finances and term limits for many government officials.

Corruption in any form hurts us all. It hinders our ability to become a middle income nation; it reduces our competitiveness and our ability to deliver government services. We will therefore work tirelessly under any costs to reduce it.

Yours respectfully,

Elkanah Odembo

Kenyan Ambassador to the United States

Ambassador Odembo is a former member of Transparency International and has worked on a number of anti-corruption initiatives during his time as director of Ufadhili Trust and as the chairman of the NGO Council of Kenya.

--

Talal Belrhiti

Vice President for International Business
The Moffett Group

1850 M street NW, suite 800,
Washington DC 20036
Direct: +1 (202) 777-3581
Mobile: +1 (202) 725-1417
Fax: +1 (202) 289-4141

"The Moffett Group represents the governments of Kenya, Morocco, and Egypt in the US and is registered, as required by FARA, at the US Department of Justice"

--

Talal Belrhiti

Vice President for International Business
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"The Moffett Group represents the governments of Kenya, Morocco, and Egypt in the US and is registered, as required by FARA, at the US Department of Justice"



Margaret Moffett <mmoffett@moffettgroupdc.com>

Letter to Secretary Clinton about Somalia

13 messages

Talal Belrhiti <tbelrhiti@moffettgroupdc.com>

Wed, Jul 14, 2010 at 5:07 PM

To: asher.hildebrand@mail.house.gov

Cc: Toby Moffett <tmoffett@moffettgroupdc.com>

Dear Asher,

As you know we represent Kenya in the United States and Toby Moffett had the opportunity to brief Chairman Price before your delegation departed for the trip to Kenya. We assume you returned with a heightened awareness of the severity of the situation in Somalia, the savagery being visited by Al Shabaab, the terrorist group and Al Qaeda affiliate, now not only in Somalia, but in neighboring Uganda with the World Cup day slaughter of nearly 80 people.

We are hoping for a letter that has a number of very influential members with appropriate jurisdiction or who have expressed interest in this crisis and have taken an interest in the larger issue of the threat from Al Qaeda.

I am attaching the letter to this email and hoping that Congressman Price would be one of the lead signers and help circulate the letter on the floor for his colleagues.

Best regards and I look forward to hearing from you.

--
Talal Belrhiti

Vice President for International Business
The Moffett Group

1850 M street NW, suite 800,
Washington DC 20036
Direct: +1 (202) 777-3581
Mobile: +1 (202) 725-1417
Fax: +1 (202) 289-4141

"The Moffett Group represents the governments of Kenya, Morocco, and Egypt in the US and is registered, as required by FARA, at the US Department of Justice"

 Letter_to_Secretary_Clinton_re_Somalia (final draft).doc
28K

Talal Belrhiti <tbelrhiti@moffettgroupdc.com>

Wed, Jul 14, 2010 at 5:15 PM

To: rachael.leman@mail.house.gov
Cc: Toby Moffett <tmoffett@moffettgroupdc.com>

Dear Rachael:

We represent Kenya in the United States and Toby Moffett had the opportunity to brief Chairman Price before the House Democracy Partnership delegation departed to Kenya. We assume Congressional Dreier returned with a heightened awareness of the severity of the situation in Somalia, the savagery being visited by Al Shabaab, the terrorist group and Al Qaeda affiliate, now not only in Somalia, but in neighboring Uganda with the World Cup day slaughter of nearly 80 people.

We are hoping for a letter that has a number of very influential members with appropriate jurisdiction or who have expressed interest in this crisis and have taken an interest in the larger issue of the threat from Al Qaeda.

I am attaching the letter to this email and hoping that Congressman Dreier would be one of the lead signers and help circulate the letter

[Quoted text hidden]

 **Letter_to_Secretary_Clinton_re_Somalia (final draft).doc**
28K

Talal Belrhiti <tblrhiti@moffettgroupdc.com>
To: zahir.janmohamed@mail.house.gov
Cc: Toby Moffett <tmoffett@moffettgroupdc.com>

Wed, Jul 14, 2010 at 5:20 PM

Dear Zahir:

As you know we represent Kenya in the United States and Toby Moffett had the opportunity to brief Chairman Price before the House Democracy Partnership delegation departed to Kenya. We assume Congressman Ellison returned with a heightened awareness of the severity of the situation in Somalia, the savagery being visited by Al Shabaab, the terrorist group and Al Qaeda affiliate, now not only in Somalia, but in neighboring Uganda with the World Cup day slaughter of nearly 80 people.

We are hoping for a letter that has a number of very influential members with appropriate jurisdiction or who have expressed interest in this crisis and have taken an interest in the larger issue of the threat from Al Qaeda.

I am attaching the letter to this email and hoping that Congressman Ellison would be one of the lead signers and help circulate the letter

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 **Letter_to_Secretary_Clinton_re_Somalia (final draft).doc**
28K

Talal Belrhiti <tblrhiti@moffettgroupdc.com>

To: stephanie.gidigbi@mail.house.gov

Cc: Toby Moffett <tmoffett@moffettgroupdc.com>

Wed, Jul 14, 2010 at 5:24 PM

Dear Stephanie:

We represent Kenya in the United States and Toby Moffett had the opportunity to brief Chairman Price before the House Democracy Partnership delegation departed to Kenya. We assume Chairman Payne returned with a heightened awareness of the severity of the situation in Somalia, the savagery being visited by Al Shabaab, the terrorist group and Al Qaeda affiliate, now not only in Somalia, but in neighboring Uganda with the World Cup day slaughter of nearly 80 people.

We are hoping for a letter that has a number of very influential members with appropriate jurisdiction or who have expressed interest in this crisis and have taken an interest in the larger issue of the threat from Al Qaeda.

I am attaching the letter to this email and hoping that Chairman Payne

[Quoted text hidden]

 **Letter_to_Secretary_Clinton_re_Somalia (final draft).doc**
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Talal Belrhiti <tblrhiti@moffettgroupdc.com>

To: timothy.daly@mail.house.gov

Cc: anne.warden@mail.house.gov, Toby Moffett <tmoffett@moffettgroupdc.com>

Wed, Jul 14, 2010 at 5:45 PM

Dear Timothy:

We appreciate working with Anne Warden and Chairman Thompson in an effort to highlight the seriousness of the situation in Somalia. The way in which Al Shabaab is brutalizing not only Somalia but now neighboring Uganda with its World Cup day massacre of nearly 80 people demands even more attention. And as representatives of the government of Kenya, we know you are aware that the negative fallout in Kenya is increasing by the day. There are more Somali refugees pouring in, more attacks on kenyan citizens, and more spending by Kenya of scarce resources on anti-terror activities.


We have a drafted a letter which we hoping will be signed by a number of very influential members with appropriate jurisdiction or who have expressed interest in this crisis and have taken an interest in the larger issue of the threat from Al Qaeda.

For that reason we would hope Chairman Thompson would be one of the lead signers and help circulate the letter on the floor.

All my best and I look forward to hearing from you.

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 **Letter_to_Secretary_Clinton_re_Somalia (final draft).doc**

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Talal Belrhiti <tbelrhiti@moffettgroupdc.com>**Wed, Jul 14, 2010 at 5:48 PM**

To: jill.pender@mail.house.gov

Cc: mieke.eoyang@mail.house.gov, Toby Moffett <tmoffett@moffettgroupdc.com>

Dear Jill:

We appreciate working with Mieke Eoyang and Congresswoman Eshoo in an effort to highlight the seriousness of the situation in Somalia. The way in which Al Shabaab is brutalizing not only Somalia but now neighboring Uganda with its World Cup day massacre of nearly 80 people demands even more attention. And as representatives of the government of Kenya, we know you are aware that the negative fallout in Kenya is increasing by the day. There are more Somali refugees pouring in, more attacks on kenyan citizens, and more spending by Kenya of scarce resources on anti-terror activities.

We have a drafted a letter which we hoping will be signed by a number of very influential members with appropriate jurisdiction or who have expressed interest in this crisis and have taken an interest in the larger issue of the threat from Al Qaeda.

For that reason we hope Congresswoman Eshoo would be one of the lead

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 **Letter_to_Secretary_Clinton_re_Somalia (final draft).doc**
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Talal Belrhiti <tbelrhiti@moffettgroupdc.com>**Wed, Jul 14, 2010 at 5:53 PM**

To: Kevin.mcdermott@mail.house.gov

Cc: Toby Moffett <tmoffett@moffettgroupdc.com>

Dear Kevin:

We appreciate working with you and Congressman Tierney in an effort to highlight the seriousness of the situation in Somalia. The way in which Al Shabaab is brutalizing not only Somalia but now neighboring Uganda with its World Cup day massacre of nearly 80 people demands even more attention. And as representatives of the government of Kenya, we know you are aware that the negative fallout in Kenya is increasing by the day. There are more Somali refugees pouring in, more attacks on kenyan citizens, and more spending by Kenya of scarce resources on anti-terror activities.

We have a drafted a letter which we hoping will be signed by a number of very influential members with appropriate jurisdiction or who have expressed interest in this crisis and have taken an interest in the larger issue of the threat from Al Qaeda.

For that reason we hope Congressman Tierney would be one of the lead

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 **Letter_to_Secretary_Clinton_re_Somalia (final draft).doc**
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Talal Belrhiti <tbelrhiti@moffettgroupdc.com>
To: nina.besser@mail.house.gov
Cc: Toby Moffett <tmoffett@moffettgroupdc.com>

Wed, Jul 14, 2010 at 5:57 PM

Dear Nina:

We appreciate working with you and Congresswoman Schakowsky in an effort to highlight the seriousness of the situation in Somalia. The way in which Al Shabaab is brutalizing not only Somalia but now neighboring Uganda with its World Cup day massacre of nearly 80 people demands even more attention. And as representatives of the government of Kenya, we know you are aware that the negative fallout in Kenya is increasing by the day. There are more Somali refugees pouring in, more attacks on kenyan citizens, and more spending by Kenya of scarce resources on anti-terror activities.

We have a drafted a letter which we hoping will be signed by a number of very influential members with appropriate jurisdiction or who have expressed interest in this crisis and have taken an interest in the larger issue of the threat from Al Qaeda.

For that reason we hope Congresswoman Schakowsky would be one of the

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 **Letter_to_Secretary_Clinton_re_Somalia (final draft).doc**
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Talal Belrhiti <tbelrhiti@moffettgroupdc.com>
To: will.o'neal@mail.house.gov
Cc: Toby Moffett <tmoffett@moffettgroupdc.com>

Wed, Jul 14, 2010 at 6:01 PM

Dear Will:

We appreciate working with you and Congressman Holt in an effort to highlight the seriousness of the situation in Somalia. The way in which Al Shabaab is brutalizing not only Somalia but now neighboring Uganda with its World Cup day massacre of nearly 80 people demands even more attention. And as representatives of the government of Kenya, we know you are aware that the negative fallout in Kenya is increasing by the day. There are more Somali refugees pouring in, more attacks on kenyan citizens, and more spending by Kenya of scarce resources on anti-terror activities.

We have a drafted a letter which we hoping will be signed by a number of very influential members with appropriate jurisdiction or who have expressed interest in this crisis and have taken an interest in the larger issue of the threat from Al Qaeda.

For that reason we hope Congressman Holt would be one of the lead

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 **Letter_to_Secretary_Clinton_re_Somalia (final draft).doc**
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Talal Belrhiti <tbelrhiti@moffettgroupdc.com>
To: "Marsh, Pearl Alice" <PearlAlice.Marsh@mail.house.gov>
Cc: Toby Moffett <tmoffett@moffettgroupdc.com>

Wed, Jul 14, 2010 at 6:06 PM

Dear Pearl Alice:

We appreciate working with you and Chairman Berman in an effort to highlight the seriousness of the situation in Somalia. We assume you returned with a heightened awareness of the severity of the situation in Somalia, the savagery being visited by Al Shabaab, the terrorist group and Al Qaeda affiliate, now not only in Somalia, but in neighboring Uganda with the World Cup day slaughter of nearly 80 people. And as representatives of the government of Kenya, we know you are aware that the negative fallout in Kenya is increasing by the day. There are more Somali refugees pouring in, more attacks on Kenyan citizens, and more spending by Kenya of scarce resources on anti-terror activities.

We have drafted a letter which we hope will be signed by a number of very influential members with appropriate jurisdiction or who have expressed interest in this crisis and have taken an interest in the larger issue of the threat from Al Qaeda.

For that reason we hope Chairman Berman would be one of the lead

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 **Letter_to_Secretary_Clinton_re_Somalia (final draft).doc**
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Talal Belrhiti <tbelrhiti@moffettgroupdc.com>
To: "Gidigbi, Stephanie" <Stephanie.Gidigbi@mail.house.gov>
Cc: "LuSane, Noelle" <Noelle.LuSane@mail.house.gov>, Toby Moffett <tmoffett@moffettgroupdc.com>

Wed, Jul 14, 2010 at 6:08 PM

Thank you Stephanie. I will follow up with Noelle.

Noelle: I am attaching the letter for you to this email. I look forward to hearing from you.

All my best,

Talal

On Wed, Jul 14, 2010 at 6:03 PM, Gidigbi, Stephanie
<Stephanie.Gidigbi@mail.house.gov> wrote:

- > Hi Talal,
- > My colleague Noelle LuSane would be the best contact for this request; she is the staff director for the Subcommittee on Africa & Global Health.
- > Stephanie
- >
- > Ms. Stephanie Gidigbi
- > Legislative Assistant

> Office of Congressman Donald M. Payne (NJ-10)
> 2310 Rayburn House Office Building
> Washington, DC 20515
> Tel: 202.225.3436
> Fax: 202.225.4160
> www.house.gov/payne

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Letter_to_Secretary_Clinton_re_Somalia (final draft).doc
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Talal Belrhiti <tbelrhiti@moffettgroupdc.com>
To: "LuSane, Noelle" <Noelle.LuSane@mail.house.gov>

Thu, Jul 15, 2010 at 1:04 PM

Dear Noelle:

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Letter_to_Secretary_Clinton_re_Somalia (final draft).doc
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Talal Belrhiti <tbelrhiti@moffettgroupdc.com>
To: charles.stewart@mail.house.gov
Cc: Toby Moffett <tmoffett@moffettgroupdc.com>

Thu, Jul 15, 2010 at 5:50 PM

Dear Charles:

This is a letter that highlights the seriousness of the situation in Somalia. The way in which Al Shabaab is brutalizing not only Somalia but now neighboring Uganda with its World Cup day massacre of nearly 80 people demands even more attention. And as representatives of the government of Kenya, we know you are aware that the negative fallout in Kenya is increasing by the day. There are more Somali refugees pouring in, more attacks on kenyan citizens, and more spending by Kenya of scarce resources on anti-terror activities.

We have a drafted a letter which we are hoping will be signed by a number of very influential members with appropriate jurisdiction or who have expressed interest in this crisis and have taken an interest in the larger issue of the threat from Al Qaeda.

For that reason we hope Congresswoman Watson would be one of the lead

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Letter_to_Secretary_Clinton_re_Somalia (final draft).doc
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Distributed by Talal Belrhiti 7/14/2010

Dear Secretary Clinton:

The bombings in Kampala, Uganda, on July 11th were another reminder that the situation in Somalia can no longer be ignored. The attacks in the East African capital killed more than 76 people and injured scores more. It was orchestrated, carried out, and boasted about by al Shabaab, an al Qaeda-affiliate, which now controls more than half of Somalia.

Unfortunately, we've seen this situation before. The Taliban was allowed to metastasize in Afghanistan, which later became a sanctuary to America's committed enemies and from which the 9/11 terror attacks were planned and executed. Successive American administrations looked on while the Taliban took control of more and more of the country. The same is happening in Somalia.

Al Shabaab-controlled territory in Somalia is becoming a safe haven for terrorists from around the world. Extremists from Afghanistan, Iraq, Chechnya and elsewhere are turning up by the dozens in Somalia to join the global jihadist movement.

The United States must not sit back. This is not just a regional problem; it is a concern for the United States as well. Senior Al Shabaab commanders have already threatened "to bring America to its knees." They already have the intention to harm us, and soon they will have the capabilities to strike.

It is not too late to act, and we are fortunate to have a regional block of East African countries that share our concern though they are in need of our material, political, and diplomatic support. We are also glad that there is a Transitional Federal Government (TFG) in Mogadishu. Though weak, it is committed to a stable, terror-free Somalia. On your visit to Kenya in August of 2009, you acknowledged the threat following a closed-door meeting with the TFG president, Sheikh Ahmed Sharif. You said that "If al-Shabaab were to obtain a haven in Somalia which could then attract al-Qaeda and other terrorist actors, it would be a threat to the United States." Your statement was correct then and now it is perhaps even more so.

Just days before the Uganda horror, on July 5, 2010, at an Inter-Governmental Authority on Development's heads of state meeting in Addis Ababa, the member states pledged the rapid deployment of 2,000 troops to beef up the African Union's mission in Somalia (AMISOM). At the meeting attended by heads of state from Somalia, Ethiopia, Sudan, Kenya, Uganda and Djibouti, the IGAD leaders said they eventually wanted 20,000 peacekeepers from the AU and the United Nations in the country. The Somali President pleaded for help as an Al Qaeda-inspired insurgency closed in on his Mogadishu palace. Mr. Sharif said that his war-torn country was "in the hands of Al-Qaeda and extremist groups. The whole issue needs urgent treatment."

We know that Obama administration understands the severity of this challenge and its implications for U.S. security. We applaud your having visited the region followed just recently by Vice President Biden's visit to Kenya.

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While we want to emphasize that we are not suggesting one U.S. soldier be deployed in the region. We do, however, want to work with you to insure that the U.S. sharpens its focus and its commitment to provide meaningful assistance to multi-lateral organizations and regional governments who have no choice but to confront Al Shabaab on the march.

We intend to intensify congressional focus on this fast-worsening situation. If we don't support efforts to stabilize Somalia, extremists in the country may very well follow through on their threats "to bring America to its knees." We look forward to working with you to address this matter of grave importance to the United States, East Africa, and the rest of the international community.



Margaret Moffett <mmoffett@moffettgroupdc.com>

Fwd: Kenya -- Somalia News

1 message

Talal Belrhiti <tbelrhiti@moffettgroupdc.com>

Fri, Jul 9, 2010 at 5:13 PM

To: Margaret Moffett <mmoffett@moffettgroupdc.com>

Hi Maggie,

Please see below an email that I sent out to this list for FARA purposes.

Have a great weekend.

Talal

Andy.Wright@mail.house.gov, (Overight and Government reform)
anne.warden@mail.house.gov, (Thompson)
 "Bartlett, Liz (Lugar)" <Liz_Bartlett@lugar.senate.gov>,
 "Brennan, Katelin (Feinstein)" <Katelin_Brennan@feinstein.senate.gov>,
 "Buchwald, Mike (Intelligence)" <Mike_Buchwald@ssci.senate.gov>,
carolyn_chuhta@reed.senate.gov,
 "Corcoran, T (Intelligence)" <t_corcoran@ssci.senate.gov>,
daniel.harsha@mail.house.gov, (Berman)
daniel.silverberg@mail.house.gov, (Foreign Affairs)
 "Grannis, D (Intelligence)" <d_grannis@ssci.senate.gov>,
will.o'neal@mail.house.gov, (Holt)
joshua_blumenfeld@dodd.senate.gov,
mike_dubois@bond.senate.gov,
Kevin.mcdermott@mail.house.gov, (Tierney)
 "Kermick, Vanessa (Risch)" <Vanessa_Kermick@risch.senate.gov>,
 "Marsh, Pearl Alice" <PearlAlice.Marsh@mail.house.gov>, (Foreign Affairs)
Peter_Quaranto@feingold.senate.gov,
 "Pierce, Yariv (Bill Nelson)" <yariv_pierce@billnelson.senate.gov>,
talia.dubovi@mail.house.gov, (Govt Reform and Oversight)
michele.sumilas@mail.house.gov, (Appropriations)
 "Williams, Nicole (Holt)" <Nicolea.williams@mail.house.gov>, (Holt)
zahir.janmohamed@mail.house.gov, (Ellison)
wyndee.parker@mail.house.gov, (Pelosi)
stephanie.gidigbi@mail.house.gov, (Payne)
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Tim_Rieser@appro.senate.gov,
heide_fulton@menendez.senate.gov,
Sophia.King@mail.house.gov, (Meeks, Gregory)
sam.rosmarin@mail.house.gov, (Jackson-Lee)
sheri.rickert@mail.house.gov, (Smith, Chris)
diana.tasnadi@mail.house.gov, (Fortenberry)
charles.stewart@mail.house.gov, (Watson)
scott.exner@mail.house.gov, (Lee)
ashley.orr@mail.house.gov, (Miller, Brad)
jennifer.goedke@mail.house.gov, (woolsey, Lynn)
toni-marie.calabrese@mail.house.gov, (Boozman)

2011 MAR 10 AM 9:31

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colleen.gilbert@mail.house.gov, (Flake)
rachel.hines@mail.house.gov, (Carnahan)
brian.forni@mail.house.gov, (Delahunt)
cliff.stammerman@mail.house.gov, (Delahunt)
<Blake.Hulnick@mail.house.gov>, (Eshoo)

----- Forwarded message -----

From: Talal Belrhiti <tbelrhiti@moffettgroupdc.com>
Date: Fri, Jul 9, 2010 at 5:11 PM
Subject: Kenya -- Somalia News
To: Toby Moffett <tmoffett@moffettgroupdc.com>

Greetings:

This week, the New York Times has printed an Associated Press news article which adds urgency to the security situation in Somalia. Back in February Al Shabaab made a formal alliance with Al Qaeda, and now the latter is delivering on that alliance by sending fighters to swell the ranks of Al Shabaab. Please see the link to the article. Also PBS's NewsHour produced a special about the bleak humanitarian and security situation in Somalia. That link can also be found below.

Kenya: Iraq, Afghan, Pakistan Fighters in Somalia
<http://www.nytimes.com/aponline/2010/07/08/world/AP-AF-Kenya-Somalia.html?ref=world>.

In Somalia, Political Instability Sustains Humanitarian Crisis
http://www.pbs.org/newshour/bb/africa/july-dec10/somalia_07-07.html

Best,

--
Talal Belrhiti

Vice President for International Business
The Moffett Group

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Washington DC 20036
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--

Talal Belrhiti

Vice President for International Business
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